

# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219 \*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### GRANVILLE

Matthew Hicks, Vice Chairman

## CAMBRIDGE

Cassie Fedler

## DRESDEN

George D. Gang

#### EASTON

Daniel B. Shaw

### FORT ANN

Richard F. Moore

## FORT EDWARD

Mitchell Suprenant

#### GREENWICH

Sara Idleman

## **HAMPTON**

David O'Brien

## HARTFORD

Dana Haff

## HEBRON

Brian Campbell

## JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### **PUTNAM**

John R. LaPointe

#### **SALEM**

Seth M. Pitts

### WHITE CREEK

Robert E. Shay

### WHITEHALL

George Armstrong

## **MEMO**

TO: Chairman of the Board

Members of the Finance Committee:

Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,

O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairman Campbell has scheduled a <u>Finance Committee</u> meeting for <u>Thursday, November</u> <u>10, 2016 IMMEDIATELY FOLLOWING</u> the <u>Personnel Committee Meeting scheduled for 9:00 AM</u> in the Conference Room 1, B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes October 13, 2016
- 3. Department Requests/Reports:
  - A. Treasurer
    - 1.) Monthly Reports Sales Tax
  - B. Real Property
    - 1.) Online Parcel (2) Auction Update
  - C. County Administrator
    - 1.) Budget Amendments Various Departments
- 4. 2017 Budget Workshop
- 5. Review of Tax Flyer Based on 2017 Tentative Budget
- 6. Other Business
- 7. Adjournment

\*\*\*All Supervisors are Urged to Attend.\*\*\*

\*\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*\*

DATE: November 4, 2016

Fort Edward, New York